

NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a Commission Meeting in room 303 at the Davis County Administration Building, 61 S Main St., Farmington, Utah, commencing at 10 a.m. on April 8, 2014.

OPENING

Pledge of Allegiance – Charlene Lamph, Davis County Risk Manager

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

Opening of Request for Proposals - Playground Equipment and Surfacing at the Legacy Events Center

“Safety is No Croc”

Great Utah Shake Out – April 17

April is National Distracted Driving Awareness Month: “U Drive. U Text. U Pay.”

Charlene Lamph, Davis County Risk Manager, and Davis County Safety Team

National Volunteer Week – Recognitions by:

- Clint Thacker, Davis County Animal Care & Control
- Davis County Health Department’s Retired and Senior Volunteer Program (RSVP) Coordinator

BUSINESS/ACTION

Proclamation April as Fair Housing Month in Davis County

Greg Johnson, Davis County Planning Department, Homeless Committee Coordinator

Request approval of Amended Facilities Management Policy No. 118-14; Management and Use of the Davis County Farmington Campus Auditorium and Conference Rooms

Marshall Scott, Davis County Facilities Director

Grant application to State of Utah - Office of Criminal Victims Reparations – VOCA grant for Victims’ Service Coordinator (receivable)

Susan Burton, Davis County Children’s Justice Center

Grant application to State of Utah - Office of Criminal Victims Reparations – VOCA grant for Victims’ Service Coordinator (receivable)

Debra McCormick, Davis County Civil Attorney’s Office

Agreement with Pioneer Adult Rehabilitation – participation in Pathways to Careers Program (n/a)

Mel Miles, Davis County Personnel Director

Amendment with Boyer Hill Military Housing – Animal Care and Control services for 2014 (receivable)

Clint Thacker, Davis County Animal Control Director

Agreement with Blind Spot, LLC – provide and install vertical blinds within the Justice Complex (payable)

Grant Award with Utah Division of Emergency Management – FY2014 HMEP (receivable)

Chief Deputy Kevin Fielding, Davis County Sheriff’s Office

Agreement with State Food Safety – approved vendor of services for food handler training (receivable)

Lewis Garrett, Davis County Health Department Director

Motion to declare part of Tax ID 11-039-0163 in Kaysville as surplus property and authorize and ratify the notice of sale to be published

Tony Thompson, Davis County Planning Office, Property Manager

Agreement with Natural History Museum – “Got Bones” Summer Reading Program (payable)

Chris Sanford, Davis County Library Director

Agreement with Omnilink Systems, Inc. – offender tracking and monitoring devices (payable)

Troy Rawlings, Davis County Attorney

BUDGET CHANGES & ADJUSTMENTS

Budget Change – Davis County Health Department

BOARD OF EQUALIZATION

Request for Approval of the Property Tax Register

CONSENT ITEMS

Meeting Minutes (3/13/14, 4/1/14)

Check Registers

COMMISSIONERS COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

April 7, 2014



Commission Office Administrative Assistant

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the Davis County Commission Office, at 801-451-3200 prior to the meeting.